

Electronically Recorded

Official Public Records

Tarrant County Texas

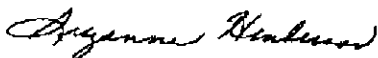
2009 Mar 05 02:54 PM

Fee: \$ 28.00

Submitter: SIMPLIFILE

D209060842

4 Pages



Suzanne Henderson

Electronically Recorded
Chesapeake Operating, Inc.CITY SECRETARY
CONTRACT NO. _____

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SECOND AMENDMENT TO OIL, GAS, AND MINERAL LEASE**10219079**

Reference is hereby made to that certain Oil, Gas and Mineral Lease ("Subject Lease") dated August 22, 2006 by and between the undersigned Lessor(s) and Dale Resources, L.L.C., as Lessee, recorded in the Real Property Records of Tarrant County, Texas, Document No. D206334298.

Said Lease later amended by Document No. D207045179 in the Real Property Records of Tarrant County, Texas and assigned to Chesapeake Exploration, L.L.C. (as successor in interest to Chesapeake Exploration Limited Partnership) by Document No. D207078241 in the Real Property Records of Tarrant County, Texas.

WHEREAS, the Lessor and Lessee would like to amend the legal description in said Lease by adding the tract of Land as described in the Attachment to this document.

Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto to **Chesapeake Exploration, L.L.C.**, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is dated and made effective as of the date of the Subject Lease as set forth above.

EXECUTED effective the 2 day of FEBRUARY, 2009.

D209060842

LESSOR:

CITY OF FORT WORTH

By: 
Fernando Costa, Assistant City Manager

Electronically Recorded
Chesapeake Operating, Inc.

Attested by:


Marty Hendrix, City Secretary

NO M&C REQUIRED

Contract Authorization

Date


APPROVED AS TO FORM AND LEGALITY:

BY: 

DATE: 1/30/09

LESSEE:

Chesapeake Exploration, L.L.C.

By:  ^{JAN} _{OCB}

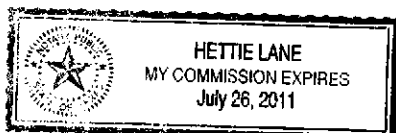
Henry J. Hood, Senior Vice President
Land and Legal & General Counsel

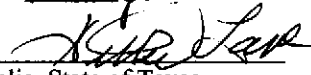
ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Fernando Costa, Assistant City Manager, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purpose and consideration therein expressed.

GIVEN MY HAND AND SEAL OF OFFICE THIS 2nd DAY OF February 2009.




Notary Public, State of Texas
Notary's name (printed):
Notary's commission expires:

20

20

**Electronically Recorded
Chesapeake Operating, Inc.**

This instrument was acknowledged before me on this 16th day of February, 2009, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C., as successor by merger to Chesapeake Exploration Limited Partnership, on behalf of said limited liability company.

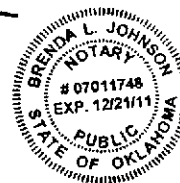
Given under my hand and seal the day and year last above written.

Notary Public: Brenda Johnson

Notary Public:

My Commission Expires:

My Commission Number: _____



ATTACHMENT

Electronically Recorded
Chesapeake Operating, Inc.

FIELD NOTE DESCRIPTION

City of Ft Worth tract

An 0.5857 acre tract of land being situated in the Felix G. Mulliken Survey, Abstract No. 1045. Said 0.5857 acre tract being more particularly described by metes and bounds as follows:

COMMENCING: at the Northeast corner of said Mulliken Survey;

THENCE: Southerly with the east line of said Mulliken Survey, a distance of 741.09 feet;

THENCE: Departing said survey line, North 89°41'54" West, a distance of 111.36 feet to the **POINT OF BEGINNING** of said tract of land;

THENCE: South 04°02'02" East, a distance of 463.48 feet;

THENCE: South 04°36'44" East, a distance of 30.09 feet;

THENCE: South 54°21'12" West, a distance of 58.35 feet;

THENCE: North 04°36'44" West, a distance of 60.67 feet;

THENCE: North 04°02'02" West, a distance of 460.61 feet;

THENCE: North 03°44'58" West, a distance of 5.74 feet;

THENCE: North 89°15'07" East, a distance of 50.05 feet to the **POINT OF BEGINNING**, containing 0.5857 acres, more or less.

This Field Notes Description constitutes a legal document, and, unless it appears in its entirety, in its original form. This herein described unit was prepared in the offices of Frontier Surveying Company and does not reflect and on the ground survey. It is strongly recommended, for the continuity of future surveys, that this document be incorporated in *all* future conveyances, *without any revisions or deletions*.

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154